

MEETING NOTICE

December 5, 2022

TO ALL OWNERS

Please complete & return. Thank you

EUCALYPTUS GROVE OWNERS' ASSOCIATION

The Annual Meeting of **THE EUCALYPTUS GROVE OWNERS' ASSOCIATION** will be held on:
JANUARY 12, 2023, at 6PM, via Zoom

If you wish to physically attend the meeting, you may come to the Management Office at 3944 State St. #200, Santa Barbara. Please call the day before the meeting to let us know that you're planning to come. Thank you.

Zoom link: <https://ucsb.zoom.us/j/95672538616> / Meeting ID: 956 7253 8616

The agenda for the meeting is as follows:

Phone: 1-669-900-6833

Hit *6 to unmute

1. Roll Call
2. Proof of Notice of Meeting
3. Reading of the Minutes
4. Officers Reports
5. Election of Board (2 Positions for 2 years)
6. Old Business
7. New Business – a) Including Excess Funds Resolution
b) Board Action Confirmation

IMPORTANT -- EVEN IF YOU ARE PLANNING TO ATTEND THE MEETING,
PLEASE COMPLETE AND RETURN THE PROXY (BELOW). IF YOU ATTEND THE MEETING
THE PROXY WILL BE CANCELED. Please feel free to call if you have questions. Thank you.

EUCALYPTUS GROVE OWNERS ASSOCIATION,
by Bartlein & Company, Inc., Managing Agents

(Tear Here and Return Lower Portion)

I hereby authorize _____ (or if no name is filled in, I then authorize the Board President, or if the President is not in attendance, then the Board Secretary) to vote on my behalf on any and all matters requiring my vote at the January 12, 2023, meeting, and any adjournment or continuance thereof, of the **EUCALYPTUS GROVE OWNERS' ASSOCIATION**. This proxy revokes and supersedes all previous proxies.

UNIT ADDRESS(ES): _____

OWNER'S NAME (Please Print): _____

OWNER'S SIGNATURE: _____

I (We) DO ☐ DO NOT ☐ Plan to Attend DATE SIGNED: _____ 20__

Please complete and return to the address below. Thank you.

Meet.Doc 1/00

Prepared by: BARTLEIN & COMPANY, INC. (805) 569-1121 FAX (805) 682-4341
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Santa Barbara, CA 93105

